# Agenda Kingston Fire District Wardens Meeting January 23, 2014 6:30 PM

## Call to Order of the January Wardens Meeting

## Information/Comments/Questions from the Public

# **Promotions to Firefighter**

## **Reports:**

- Approval of Minutes –Wardens Meeting 12/12/13
- Tax Collector's Report Linda Mendillo
- URI Report Director Stephen Baker
- Chiefs' Report Nathan Barrington
  - o General District and Department Information
  - Policy and General Paperwork
  - New Projects
  - o Pending Projects Update
  - Other Requests: budgetary, administrative etc.
    - Report from Deputy Chief Reed
      - Calls
      - Operations
      - Building Maintenance
      - Apparatus Maintenance
      - Equipment Maintenance
    - Report from Deputy Chief DeGrave
      - Members Recruitment & Retention
      - Training
      - Building Maintenance
      - Apparatus Maintenance
      - Equipment Maintenance
- Treasurer's Report (Sign bills for payment) Carleen Lefebvre

- Finance Committee up-date: Finance Meeting of 01/23/14
  - o Next Meetings:
    - March 27, 2014 at 9:00 a.m.
    - August 28, 2014 at 9:00 a.m.
    - October 23, 2014 at 9:00 a.m.

#### **New Business:**

- Policies to review for Posting
- SOGs to review
- Policies to Approve

#### **Old Business:**

### **Communications:**

### **Information:**

### **Next meetings:**

- February 27, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- March 27, 2014 at 6:30 PM at the KFD Station Monthly Warden Meeting
- April 17, 2014 at 6:30 PM at the KFD Station Budget Hearing
- April 17, 2014 at 6:30 PM (following Budget Hrg) at the KFD Station Monthly Wardens Meeting
- May 5, 2014 at 7:00 PM at the KFD Station Annual Meeting
- May 22, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- June 26, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- July 24, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- August 28, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- September 25, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- October 23, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- November 13, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting
- December 11, 2014 at 6:30 PM at the KFD Station Monthly Wardens Meeting

# Adjournment:

**Discussion of Personnel Issues** (This matter may be discussed in Executive Session)

**Special Notes:** The public is welcome to any meeting of the District or its committees. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please contact the District office at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting it.